## ASSOCIATED STUDENTS OF THE COLLEGE OF MARIN-AGENDA



Student Services Building, Room 241 College of Marin-Kentfield Campus 835 College Ave, Kentfield, CA 94904 Regular Meeting Agenda April 23, 2018

- I. Order of Business
  - a. Call to Order
  - b. Roll Call

| OFFICERS  | PRESENT | ABSENT |
|---|---------|--------|
| PRESIDENT ISMAIL<br>AZAM                            |         |        |
| VICE PRESIDENT<br>MERCEDES SOSA<br>CORDERO          |         |        |
| STUDENT TRUSTEE<br>AMY DIAZ                         |         |        |
| SECRETARY CLAIRE<br>ZERBE                           |         |        |
| TREASURER DIANA<br>PATRICIA MOSQUERA                |         |        |
| DIRECTOR OF STUDENT<br>SERVICES JANELLE LA<br>CHAUX |         |        |
| DIRECTOR OF STUDENT<br>ACTIVITIES KAHLIL<br>GRAY    |         |        |
| DIRECTOR OF PUBLIC<br>RELATIONS LIAM<br>CAMPBELL    |         |        |

| DIRECTOR OF SOCIAL<br>MEDIA/TECHNOLOGY<br>AUBREY DOUGHERTY  |  |
|---|--|
| STATE STUDENT<br>SENATE<br>REPRESENTATIVE<br>LAURIE PENNISI |  |
| ESCOM<br>REPRESENTATIVE<br>KEVIN COLGATE                    |  |

ASCOM ADVISOR: SADIKA SULAIMAN HARA AUXILIARY MEMBERS: HELLEN SIGARAN MEMBERS OF THE GENERAL PUBLIC:

- c. Adoption of the Agenda
- d. Approval of the Minutes
- e. Public Comment
  - i. This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)
- I. New Business (Actions May Be Taken)
- a. Discussion/Action on funding proposal \$8,100.00 for the School and Community Partnerships Office.
- b. Discussion/Action on funding \$700.00 for Student 4 Social Justice, Climate Justice event on May 8<sup>th</sup>, 2018.
- c. Discussion of new facilities
- d. Discussion/Action NTE \$500.00 for Art Day event for food and supplies.
- e. Discussion/Action to approve BT of \$2,000.00 from acct#7200.28 Veterans Association, into 9575.73, pr not required.
- f. Discussion/Action to pay for ASCOM checks, acct#4500.01, pr#11373, Abbet Business Systems.
- II. Standing Business (Actions May Be Taken)

- a. Officer Reports:
  - i. PRESIDENT REPORT:
  - ii. VICE PRESIDENT REPORT:
  - iii. STUDENT TRUSTEE REPORT:
  - iv. SECRETARY REPORT:
  - v. TREASURER REPORT
  - vi. DIRECTOR OF STUDENT SERVICES REPORT:
  - vii. DIRECTOR OF STUDENT ACTIVITIES REPORT:
  - viii.DIRECTOR OF PUBLIC RELATIONS REPORT:
  - ix. DIRECTOR OF SOCIAL MEDIA/TECHNOLOGY REPORT:
  - x. STATE STUDENT SENATE REPRESENTATIVE REPORT:
  - xi. ESCOM REPRESENTATIVE REPORT:
  - xii. ASCOM ADVISOR REPORT:

#### xiii. ASCOM ADVISOR REPORT:

- i. COLLEGE COUNCIL REPORT:
- ii. PLANNING AND RESOURCE ALLOCATION COMMITTEE
- iii. EDUCATIONAL PLANNING COMMITTEE
- iv. FACILITIES PLANNING COMMITTEE
- v. INSTRUCTIONAL EQUIPMENT COMMITTEE
- vi. PROFESSIONAL DEVELOPMENT COMMITTEE
- vii. STUDENT ACCESS AND SUCCESS COMMITTEE
- viii.TECHNOLOGY PLANNING COMMITTEE

### IV. Communications from the Floor

a. This time is reserved for any member of the Board to make announcements on items that are not on the agenda. A time of limit of three (3) minutes per speaker and ten (10) minutes per topic shall be observed and total time will not be extended.

### I. Public Comment

a. This segment of the meeting is reserved for persons desiring to address the ASCOM Executive Board on any matter of concern that is not stated on the agenda. A time limit of

three (3) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The ASCOM Board or Members may respond briefly to questions or statements, however, for more information please contact the ASCOM President or Secretary to have an item placed on the next regular meeting agenda. (Brown Act 54954.3)

# II. Adjournment